



Minutes of the IOCB Board Meeting No. 11/2018 on December 13, 2018**(Joint IOCB Supervisory Board & IOCB Board meeting)**

Present: Ullrich Jahn, Radim Nencka, Radek Pohl, Petr Slaviček, Pavel Šácha

Excused: Pavel Jungwirth, Pavlína Maloy Řezáčová, Tomáš Obšil, Petr Svoboda

Guests: Dr. Jan Gazda

Secretary: Ullrich Jahn

The minutes of the last meeting were unanimously approved.

1. New IOCB Collective agreement (Kolektivní smlouva). Dr. Jan Gazda informed about the contents and changes in the new Collective agreement at IOCB. The IOCB Board unanimously approved the document.

Employees with low work load at IOCB remain a problem, for instance undergraduate students, who are not allowed for lunch benefits. The Board suggests to the management to investigate whether mechanisms may be found to also allow those employees to benefit from the Collective agreement.

The also submitted Social Fund agreement has been withdrawn from the negotiation, since it needs further specification and tuning.

2. Research Core Facilities. As a result of the evaluation of establishing Research Core Facilities, the IOCB Board and the IOCB Director agreed on their formation by the beginning of 2019. The background material was prepared based on a meeting of the internal Board members and the Director on Dec. 11th by Pavlína Maloy Řezáčová. It was unanimously approved by the IOCB Board.

3. IOCB Invited lectures 2019/2020, Antonin Holy Lecture 2019. The IOCB Board ranked the nominations for the IOCB Invited Lecturers in the coming years. The ranking was unanimously approved by the IOCB Board. The Board also approved the nominations of Prof. Christa Müller (Uni Bonn) and Prof. Francois Diederich (ETH Zürich) as potential Antonin Holy lecturers.

4. IOCB Most Significant Papers 2018 for CAS Yearbook. The Board evaluated nine proposals for inclusion of the three most significant IOCB contributions in the CAS Yearbook and ranked them. The ranking was approved and the three nominations forwarded to the Director's office.

5. Miscellaneous. Petr Slaviček informed about his work in the Project Evaluation Board at i&i Prague.

It was noted that the external IOCB Board members are not aware about social and scientific events at IOCB. The Board suggests that they are included in invitation lists to being able to participate in these events.

The next Board meeting will be held in late January 2019, the date will be announced as soon as the Methodology Board set the date for their meeting, since our meeting should follow in due course to approve the IOCB investments 2019.

January 03, 2019.